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Tuesday, December 17, 2013 SORP Retirement Plan Committee Meeting

1. Opening of Meeting

1.01 [2:00 p.m.] Call to Order

1.02 [2:00 p.m.] Approval of Minutes of October 10, 2013

2. Briefing/Information Items

2.01 [2:05 p.m.] Actuarial Valuation (Tom Lowman)

2.02 [2:25 p.m.] Future Employees Plan Changes (Tom Lowman)

2.03 [2:35 p.m.] 3rd Quarter Investment Results (Carol Boykin)

2.04 [2:55 p.m.] QDRO Estimate Fees Update (Capt. Jon Norris)

2.05 [3:00 p.m.] COLAs (Megan Donnick)

2.06 [3:10 p.m.] Quarterly Meetings

2.07 [3:15 p.m.] Complaint for Breach of Contract

3. New Business

3.01 [3:20 p.m.] New Business

4. Public Comment/Adjourn

4.01 [3:25 p.m.] Public Comment